

Jones County Solid Waste Management Commission

July 7th 2020 Meeting Minutes

The Jones County Solid Waste Commission meeting was held at the Jones County Courthouse in the community room. The meeting was called to order at 6:32 p.m. Those present were Merle Tank, Rod Gravel, Dave Goedken, Dave Dirks, Ned Rohwedder, Lloyd Eaken, Todd Whipple and Jake Gravel. The minutes from the June 2nd meeting were read and a motion was made by Ned to approve the minutes as read and a second by Dave Dirks. All ayes motion was carried. The list of bills was reviewed with a motion to approve was made by Ned with a second by Dave G. All ayes motion carried. The accounts receivable, revenue and expenditure report and Accounts receivable were all reviewed with a motion to approve as presented was made by Lloyd and a second by Rod. All ayes motion carried.

A report from ECICOG with updates of the big items Alicia has been working on was reviewed.

The board discussed the options for the corrective measures options for the Landfill project. A motion was made by Ned to approve option number 2 (Vent Trench-connected to existing LCS & venting LCS. Plus Monitored Natural Attenuation) at an estimated cost of \$58,750 and also to have an engineer from HLW onsite fulltime for the duration of the project with an additional estimated cost of \$30,300. Lloyd second the motion. A roll call vote was taken: Rod aye, Dave G. aye, Dave D. aye, Ned aye, Lloyd aye, and Merle aye. Motion carried unanimously.

Lloyd made a motion to approve Merle and or Jake to have the authority to approve change orders up to \$1,500 without having to have a special meeting for the Landfill project. Dave G. second the motion. All ayes motion carried.

The board discussed the mowing of the Closed Landfill and around the Transfer Station. The option of going out for bids to see if it would be cheaper to contract someone to take care of all the mowing instead of purchasing a different tractor was brought up. A motion was made by Lloyd to go out for bids for the mowing of the Closed Landfill and around the Transfer Station with the Landfill commission not being responsible for any equipment damage or accidents the bidder may have while doing the mowing. Dave G. made the second. All ayes motion carried. Jake is to put an ad in the local papers for bids with a due date of August 4th 2020 by 4:00 p.m.

Tractor bids were reviewed and tabled until the board can compare the costs of purchasing a new tractor to the price of contracting someone to mow.

Lloyd made a motion to move Dean Husman up to being able to work 25 to 30 hours per week going back to July 1st 2020 so he could get paid the proper hours for the 4th of July holiday. Dave G. second the motion. All ayes motion carried.

There was no other business that was discussed. Motion by Lloyd and second by Rod to adjourn the meeting all ayes motion carried. Meeting adjourned @ 8:03 p.m.

Jake Gravel, Director/Operations Manager

June Bills

Agvantage FS	Heating Fuel	\$	215.65
Alliant Energy	Electric Utility	\$	376.20
Brokens, Leonard	Mileage	\$	10.21
Center Jct. Telephone	Telephone	\$	101.95
Citizens Bank	Safe Dep. Box	\$	20.00
Century Link	5/25-6/24 Telephone	\$	48.00
Century Link	6/25-7/24 Telephone	\$	53.99
Dittmer Recycling	June Recycling	\$	1,243.20
ECICOG	FY2021 Assessment	\$	17,600.00
Gravel, Jake	Mlg. 6/5, 6/8	\$	93.74
Gravel, Jake	Mlg. 6/22, 7/4	\$	21.80
IMWCA	FY 2021 Work comp. Ins.	\$	5,116.00
John Deere Financial (Theisens)	Supplies	\$	28.56
Midwest Electronics	Electronic Recycling	\$	1,879.50
Millennium Waste	Waste Disposal May 2020	\$	23,739.11
Millennium Waste	Waste Disposal June 2020	\$	25,666.86
Pioneer telephone	Long Distance	\$	9.76
Roeder Brothers	JCB Parts	\$	271.38
Merle Tank	Salary	\$	230.00
VIP Sanitation	Waste Hauling 54 loads	\$	22,950.00
Wapsi Waste	Recycling Hauling	\$	900.00
Woodward Comm.	Notice Publication	\$	44.00
Woodward Comm.	Meeting Minutes Publication	\$	88.21
Sub-Total	4120-Operating Fund	\$	100,708.12

Alliant Energy	Electric Service	\$	22.30
Cedar Rapids	Leachate treatment	\$	394.20
Kromminga Motors	Mower Blades	\$	92.70
HLW Engineering	Leachate Sampling	\$	7,490.00
HLW Engineering	Leachate Consult	\$	727.30
VIP Sanitation	Leachate Hauling (29,507.5 Gal.)	\$	1,475.38
Sub-Total	4121-Landfill Closure/Post Closure	\$	10,201.88

Total \$ **110,910.00**